

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007153

FILED
Mar 20, 2006
Secretary of State

Entity Name: EMILIO REYES MINISTRIES, INC.

Current Principal Place of Business:

471 NORTH PINE ISLAND ROAD
SUITE D202
PLANTATION, FL 33324

New Principal Place of Business:

11391 NW 34TH PLACE
SUNRISE, FL 33323

Current Mailing Address:

471 NORTH PINE ISLAND ROAD
SUITE D202
PLANTATION, FL 33324

New Mailing Address:

P. O. BOX 450489
SUNRISE, FL 33345 US

FEI Number: 65-0878244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, REV EMILIO A
471 N. PINE ISLAND ROAD
SUITE D202
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

REYES, REV EMILIO A
11391 NW 34TH PLACE
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMILIO A REYES

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, EMILIO A
Address: 471 N. PINE ISLAND ROAD, SUITE D202
City-St-Zip: PLANTATION, FL 33324 US

Title: VD () Delete
Name: REYES, LILLIAN
Address: 12143 NW 46 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SD () Delete
Name: SUAZO, LILYBETH
Address: 471 N PINE ISLAND ROAD # 202D
City-St-Zip: PLANTATION, FL 33324 US

Title: TD () Delete
Name: REYES, ALEXANDER
Address: 12143 NW 46 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: SUAZO, GUSTAVO A
Address: 4200 INVERRARY BLVD. UNIT 3606
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, EMILIO A
Address: 11391 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VD (X) Change () Addition
Name: REYES, LILLIAN
Address: 11391 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: SD (X) Change () Addition
Name: SUAZO, LILYBETH
Address: 3642 TERRAPIN LANE #1207
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TD (X) Change () Addition
Name: REYES, ALEXANDER
Address: 11391 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: D (X) Change () Addition
Name: SUAZO, GUSTAVO A
Address: 3642 TERRAPIN LANE #1207
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILIO A REYES

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date